

PUBLIC EMPLOYEES' RETIREMENT BOARD

100 North Park Avenue, Room 201

Helena MT 59601

AGENDA

Thursday, April 9, 2009

8:30 am OPEN MEETING

I. Roll Call

Action items Approval of Board Meeting Minutes – March 12, 2009

Informational items (8:30 – 9:30)

II. New Board Members Announcement

III. Public / Member Comment on any subject of interest to the Board not on the agenda.

IV. BOI Update – Clifford Sheets, Chief Investment Officer, BOI

Action items (9:30 – 10:10)

V. Executive Director's Report

A. Board Elections

B. Board Committee Appointments

C. Reschedule June Board Meeting

D. 457 Employer Amendment to Adoption Agreement – Big Sky County Water and Sewer District Resolution (Melanie Symons)

E. 457 Administrative Fund Policy (Kathy Samson)

F. Proposal for VFCA Late Annual Certificates Rules (Scott Miller, Barbara Quinn)

G. Out of State Travel Authorizations

1. NAPPA Annual Conference – 6/23-26, Portland, OR, (Melanie Symons, Scott Miller)

2. NASRA Annual Conference – 7/31-8/5, Savannah Georgia, (Roxanne Minnehan)

H. Legislative Update (Roxanne Minnehan, Terry Smith)

10:10 – 10:30 BREAK

Educational items (10:30 – 11:30)

I. Education – Family Law Orders (Melanie Symons, Kim Flatow)

Discussion items (11:15 – 11:45)

J. Union Negotiations (Roxanne Minnehan, John Paull)

K. Actuary RFP (Scott Miller, John Paull)

L. Verbal Update – MPERA Staffing (Roxanne Minnehan)

M. Verbal Update – Litigation (Melanie Symons, Scott Miller)

Informational items

N. Next Board Meetings – May 14, June 4?

O. Legislative Committee Meetings – Tuesdays, 1:30 Note: the April 14 meeting has been cancelled

11:45 – 12:15 LUNCH

12:15 pm CLOSED MEETING

Action Items (12:15 – 1:00)

VI. Approval of Closed Meeting Minutes – March 12, 2009

VII. Contested Case

VIII. Retirement Report

A. Disability Claims

B. Approve Finalized Service Retirement/Death Benefits

Discussion items (1:00 – 1:10)

C. Contested Case/Litigation Updates (Melanie Symons/Scott Miller)

1:10 pm RECONVENE OPEN MEETING (if necessary)

Action Item (1:10 – 1:20)

IX. Action on Closed Meeting Issues

1:30 pm PROJECTED ADJOURNMENT

The Montana Public Employees' Retirement Board is pleased to make reasonable accommodations for any known disability that may interfere with a person's ability to participate in public meetings. Persons needing an accommodation must notify the Board (call 444-3154, email uhatfield@mt.gov, or write to PO Box 200131, Helena, MT 59620-0131) no later than three days prior to the meeting to allow adequate time to make needed arrangements.